Electronic Articles of Incorporation For

P12000090037 FILED October 25, 2012 Sec. Of State jshivers

TOP FLIGHT NUTRITION, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is: TOP FLIGHT NUTRITION, INC.

Article II

The principal place of business address:

5989 SW 112TH WAY COOPER CITY, FL. US 33330

The mailing address of the corporation is:

5989 SW 112TH WAY COOPER CITY, FL. US 33330

Article III

The purpose for which this corporation is organized is:

THIS CORPORATION IS ORGANIZED EXCLUSIVELY FOR RETAIL PURPOSES, MORE SPECIFICALLY FOR THE SALE OF NUTRITION AND WELLNESS SUPPLEMENTS.

Article IV

The number of shares the corporation is authorized to issue is: 100

Article V

The name and Florida street address of the registered agent is:

JOSE GONZALEZ JR. 5989 SW 112TH WAY COOPER CITY, FL. 33330

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JOSE GONZALEZ, JR.

Article VI

The name and address of the incorporator is:

JESSICA ANN CONBOY-GONZALEZ 5989 SW 112TH WAY

COOPER CITY, FL, 33330

Electronic Signature of Incorporator: JESSICA ANN CONBOY-GONZALEZ

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P JOSE GONZALEZ JR. 5989 SW 112TH WAY COOPER CITY, FL. 33330 US

Title: VP JESSICA A CONBOY-GONZALEZ 5989 SW 112TH WAY COOPER CITY, FL. 33330 US

Article VIII

The effective date for this corporation shall be:

10/24/2012

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